**NORTHERN ROCKIES IB SCHOOLS**

**CONSTITUTION**

**ARTICLE 1 – NAME AND AUTHORITY**

Section 1. The name of this organization shall be the Northern Rockies IB Schools (NRIBS).

Section 2. The term ‘IB’ shall include all recognized IB programs: Primary Years Program (PYP); Middle Years Program (MYP); Diploma Program (DP), Career Certificate (CC), and any other programs to be incorporated by the International Baccalaureate Organization in the future unless a specific program is identified.

**ARTICLE II – MISSION AND OBJECTIVES**

The Northern Rockies IB Schools (NRIBS) foster a collaborative environment for all of its members in order to advocate access to an internationally minded, inquiry-based education for all students. The aim of NRIBS is to facilitate and encourage professional exchanges among IB PYP, MYP and Diploma schools and support their unique needs. To this end we:

* Facilitate quality program development, curriculum improvement, and effective implementation of IB programs through a cooperative exchange.
* Support staff development and training in conjunction with the International Baccalaureate Organization for teachers, coordinators and administrators.
* Provide centralized communication for all member programs with regards to general policy, concerns, needs and ideas.
* Foster formal recognition of the International Baccalaureate programs by our regional university and college systems.

1. Establish and nurture the pedagogical leadership and staff support and understanding necessary to implement and sustain a K-12 International Baccalaureate continuum and align and integrate with The University of Montana.
2. Build broad community support and buy-in through purposeful and intentional engagement of the community with outreach and educational programming.
3. Establish collaborative relationships between existing International Baccalaureate programs in the Northern Rockies while supporting the development of new IB programs throughout the region.
4. Cameron and Natalie will work on an objective focusing on providing access to the IB Diploma Program to a broader range of students (SES, SPED, ELL, etc).
5. Collaborate to align our current practices with International Baccalaureate Standards and Practices.
6. Bring authorized International Baccalaureate workshops to The University of Montana campus.
7. Develop the criteria necessary for becoming a recognized association by IBO.

**ARTICLE III – MEMBERSHIP**

Section 1. Membership in the NRIBS is open on an institutional basis to schools and other organizations in the Northern Rockies region authorized, working toward authorization by the International Baccalaureate organization, and/or working in collaboration. Each active, dues paying member program shall be entitled to one voting delegate.

Section 2. Non-voting membership is open to individuals and institutions with positive interests in NRIBS.

**ARTICLE IV – DUES**

Section 1. Annual dues for member programs shall be paid by their institution as set by the membership based on the recommendation of the Executive Board.

Section 2. The dues shall be collected and remitted in a manner approved by the Executive Board.

**ARTICLE V – EXECUTIVE BOARD**

Section 1. The Executive Board of the NRIBS shall consist of five voting members and two non-voting members. The President serves a 3-year term, designated as President-elect, President, and Past president.

Section 2. From among its elected members, the Executive Board shall elect a Secretary and a Treasurer. The Board shall fill vacancies in these positions from its elected members.

Section3. A non-voting member may be a representative from the Montana Office of Public Instruction.

Section 4. A vacancy on the Executive Board will be filled by the Executive Board until the next regular election. At that the time the positive will be filled by the respective membership.

Section 5. Elected officers must be from different member institutions as defined by IB school code.

Section 6. There shall be no limit on the number of consecutive terms Executive Board members may serve.

**ARTICLE VI – DUTIES OF EXECUTIVE BOARD OFFICERS**

Section 1. The President shall preside over the meetings of the Executive Board and NRIBS membership. The President shall be responsible for such other duties as may be usual and customary to this position and duties that may be assigned from time to time by the membership and Executive Board.

Section 2. In the absence of the President, the Past-president shall exercise all the duties and functions of the President. The Past-president shall serve as a member of the Executive Board.

Section 3. It shall be the duty of the President-elect to serve as a member of the Executive Board and assume such responsibilities as may be assigned by the President of the Executive Board.

Section 4. It shall be the duty of the Secretary to take notes of the Executive Board meetings, to serve as a member of the Executive Board, and to perform duties that pertain to the office.

Section 5. It shall be the duty of the Treasurer to serve as a member of the Executive Board, to serve as oversight for financial policy and procedures.

**ARTICLE VII – MEETINGS**

Section 1. There shall be at least one annual meeting of NRIBS voting members to be held at a time and place determined by the Executive Board as authorized by the membership.

Section 2. The Executive Board shall hold at least two meetings annually.

Section 3. The President upon approval of the Executive Board may call special meetings of the NRIBS voting members.

Section 4. Written notice of the time, place, and tentative agenda for the above meetings must be communicated to the voting members.

**ARTICLE VIII – QUORUMS**

Section 1. A quorum for annual or special meetings shall be a simple majority of voting members, provided proper announcement circulation has been complied with as indicated in Article VII.

Section 2. A quorum of the Executive Board shall be two-thirds (2/3) of voting members, provided proper announcement circulation has been complied with as indicated in Article VII.

**ARTICLE IX – AMENDMENTS**

Section 1. Voting member(s) may propose amendments to this constitution by filing a copy of the proposed amendment with the President at least thirty (30) days prior to the meeting at which the proposal will be considered.

Section 2. The President shall cause the proposed amendment to be circulated among the membership at least fifteen (15) days prior to the meeting at which the proposal will be considered.

Section 3. A two-thirds (2/3) vote of the members schools in good standing that are in attendance at the meeting where the vote is being taken shall be required in order to pass a constitutional amendment. Each member school program in good standing shall have one vote.

**ARTICLE X – BY-LAWS**

Section 1. By-laws must be constitutional.

Section 2. The Executive Board may create and amend By-laws for the conduct of Executive Board business.

Section 3. Changes in the By-laws must be proposed in writing by any voting member of NRIBS at least ten (10) days prior to a regular meeting of the Executive Board meeting at which the proposal will be considered.

Section 4. Proposals or amendments to the By-laws will be sent to all members of the Executive Board and will be considered at the next meeting of the Executive Board.

Section 5. By-laws may be adopted or amended by a majority of the voting members of the Executive Board at any regular or special meetings called for that purpose.

Section 6. Notice of adopted or amended By-laws will be communicated to the voting members.

**ARTICLE XI – ACTIVITIES**

Section 1. All NRIBS activities shall be in support of the mission and objectives indicated in Article II.

Section 2. No activities of NRIBS shall knowingly be in conflict with the purposes and policies of the International Baccalaureate.

**ARTICLE XIII – ASSETS ON LIQUIDATION**

Section 1. No part of the net income, revenue, or grants of NRIBS shall accrue to the benefit of any member, officer, or private individual except in payment for requested services rendered in connection with NRIBS objectives and activities. In the event of dissolution or liquidation, the assets of NRIBS, after payment of debts and obligations, shall be transferred to an organization with federal tax exemption for charitable and educational purposes similar to those of NRIBS. The Executive Board of the NRIBS shall designate which exempt organization.

**BY-LAWS**

**ARTICLE I – DUES**

Section 1. Annual dues for institution membership shall be determined annually by the voting membership upon recommendation of the Executive Board.

Section 2. There are no dues for the Montana Office of Public Instruction.

**ARTICLE II – MEMBERSHIP/FISCAL YEAR**

Section 1. The membership year of FLIBS shall be from August 1 through July 31. 6

Section 2. The fiscal year of FLIBS shall be from August 1 to July 31. The general budget will be approved by the Executive Board at the June meeting following guidelines as delineated in the Budgetary Policies and Procedures Manual.

**ARTICLE III - ELECTIONS**

Section 1. Each Program Board shall appoint, according to its accepted procedures, three of its members as members of the FLIBS Executive Board.

Section 2. The elected members of the Executive Board shall determine persons to serve as President-Elect, Secretary and Treasurer at the June meeting following the elections of program board representatives to the Executive Board.

Section 3. The three programs shall hold elections for their Program Boards at the annual February meeting, to take office in September (the June meeting being a transitional meeting at which incoming and departing Board members attend.

**ARTICLE IV – EXECUTIVE DIRECTOR AND STAFF TO THE EXECUTIVE BOARD**

Section 1. The Executive Board may hire an Executive Director to the Executive Board on an annual basis. The expenses incurred by the Executive Director in carrying out the duties of the position will be paid by the organization subject to the approval and authorization of the Executive Board. The person holding the position of Executive Director must be insured.

Section 2. The Executive Board may hire other staff who will be managed by the Executive Director.

Section 3. The compensation for the position of Executive Director and additional staff members shall by determined by the Executive Board.

**ARTICLE V - BUDGET AND FINANCE**

Section 1. The Executive Board may hire a Financial Officer on an annual basis. The expenses incurred by the Financial Officer in carrying out the duties of the position will be paid by the organization subject to the approval and authorization of the Executive Board. The person holding the position of Financial Officer must be insured.

Section 2. The compensation for the position of Financial Officer shall by determined by the Executive Board.

**ARTICLE VI – WORKSHOP MANAGER**

Section 1. The Executive Board may hire Workshop Managers on an annual basis. The expenses incurred by Workshop Managers in carrying out the duties of the position will be paid by the organization subject to the approval and authorization of the Executive Board. The person or persons holding the position of Workshop Manager must be insured. 7

Section 2. The compensation for the position of Workshop Manager shall by determined by the Executive Board.

**ARTICLE VII – FLIBS LIAISON to the FLDOE and Legislature**

Section 1. The Executive Board may hire a FLIBS Liaison to the FLDOE and Legislature on an annual basis. The expenses incurred by the FLIBS Liaison in carrying out the duties of the position will be paid by the organization subject to the approval and authorization of the Executive Board. The person holding the position of FLIBS Liaison must be insured.

Section 2. The compensation for the position of FLIBS Liaison to the FLDOE and Legislature shall be determined by the Executive Board.

***Membership Approval and Revision(s)***

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| 2014\_\_\_ | Membership vote to approve |  |  |
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